



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

2004 NOV 15 AM 9:54
S. STATE SECRETARY

FILED EFFECTIVE

Article 1: The name of the corporation shall be:

Warren Trucking Inc.

Article 2: The number of shares the corporation is authorized to issue: 2 shares @ \$500.00 each

Article 3: The street address of the registered office is: 2541 Old Priest River Rd.
and the registered agent at such address is: 2541 Old Priest River Rd (Teresa A. Warren)

Article 4: The name of the incorporator is: Teresa Warren Pres, Gary Warren Vice Pres.
and address of the incorporator is: PO Box 11603 Priest River Id 83856

Article 5: The mailing address of the corporation shall be:

PO Box 11603 Priest River Id 83856

Optional Articles:

Signature of at least one incorporator:

Teresa A. Warren

Typed Name: Teresa A. Warren Pres

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
11/15/2004 05:00
CK: 1648 CT: 183693 BH: 776593
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 CORP SUR # 3

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